

Northern Lancaster County Authority
August 10, 2026 Meeting Agenda

- **Distribute Meeting Agenda**
- **Opening Welcome and Pledge to the Flag**
- **Community Open Session**
- **Minutes—Review and Approve July Minutes**
- **Review Check Record and Approval of Bills**
- **Plant Operator's Items**
 - a) Review Plant Operator's Report on Flows, EDU's and Plant Performance
 - b) Beam Road
 - Reed Bed #1 – solids and filter sand removal, replace with recycled glass media, replant reeds
 - Bidding closed on March 4, 2026. Synagro was lowest bidder for beneficial re-use application
 - Removal of biosolids from reed beds #1 and #3 is complete. Removal from beds #2 and #4 should be done in 2027.
 - Remove filter sand and replace with crushed glass media in Reed Bed #1. Synagro has proposed a change order to existing contract. Synagro is expecting to start this week. Reed rhizomes are expected to arrive this week.
 - VFD Upgrade
 - Public bidding completed on November 5, 2025. Awarded to Garden Spot Electric Inc. GSE conducted a site visit on February 26, 2026. Waiting for all new VFDs to arrive.
 - Storm Flow Mode Valve Actuators
 - Rotork actuators installed. Scheduling Garden Spot Electric Inc to connect electrical.
 - Plant Repair Work
 - Auger spiral, VLR gear box, grit auger system – Blooming Glen quote (COSTARS)
 - Clarifier drive system #2 failed. Have quote from Envirodyne for replacement drive (COSTARS). Riordan has drive component for evaluation and rebuild.
 - c) Penn DOT / Collection System Repairs
 - Penn DOT
 - Location #1 – in the intersection of Mill Street and E Maple Grove Road – divot in road near manhole. 80% sag on downstream side of manhole.
 - Location #2 – E maple Grove Road, 75 feet east of Church Street in front of address 157 Maple Grove Road. Observed roadway sags between manholes 15207a and 15207. Also downstream of MH15207, and lateral to 157 Maple Grove Road.
 - SR 625 Reading Road
 - From Lauschtown Road to Sunoco – multiple sags in roadway that could be associated with NLCA pipelines. Performed site visit with Penn DOT on April 7th. Identified about 11 places of concern (sags at laterals, manholes, along main pipeline) from Turnpike bridge to just north of Sunoco (1180 Reading Road). Televised laterals in identified areas and measured roadway sag areas with Entech on May 28th. Temporary patch fill was installed in dips that were across roadway.
 - 8-inch Pipeline Near Bridge on Bowmansville Road
 - Leak at MH17006 and sag between MH17004 and MH17005. Entech performed a streambank/wetland delineation survey of the pipeline area on November 20, 2025.
 - Pipeline Near Bridge on Bowmansville Road
 - Entech performed a site visit on January 6th and will be creating a scope of work. We could possibly incorporate this into the Lauschtown Road pipeline project.

- d) Biosolids/PFAS
 - Comment letters US EPA & PA DEP
- **Administrative Items**
 - a) Monthly Financial Reports
 - Monthly financial reports were emailed to the Board for review.
 - PLGIT interest
 - FCCB loan interest changes from 1.25% to 1.99% on 8/12
 - Norm applied for refund of sales tax the Authority paid to PPL. Refund check in the amount of \$10,636.60 received on 8/5/26.
 - b) Delinquents
 - Delinquent accounts report was emailed to the Board for review.
 - Obtain signatures for liens against accounts 10358.01 and 10450.01
 - c) Beam Road Front Door Stairs
 - Resident complaint no railing at stairs
 - d) Additional EDUs
 - e) Caselle Community Connect Portal
 - Caselle is rolling out a community connect portal which is more end-user friendly than billing associated with XBP.
- **Engineer's Items**
 - a) Lauschtown Road Sanitary Sewer Replacement
 - General permits were submitted to DEP on 5/19/26. Erosion and Sedimentation Control Plan approval was received from Lancaster County Conservation District (LCCD) on 7/13/26. Design drawings and specifications are undergoing internal review and finalization. This will be ready to go out to bid once permits are received from DEP. Met with Tony and Maple Ridge HOA board member on 7/14/26 to review project and easement acquisition approach. Working with Tony and Maple Ridge on finalizing easement documentation and approval.
 - b) VFD Replacement Project
 - GSE is still waiting for the majority of the VFDs to be delivered before mobilizing to the site. The remaining VFDs are scheduled to be delivered on 9/10/26 with anticipation of installation mid-September. Contract time extension still needs to be finalized and issued.
 - c) Reed Bed Biosolids Removal Project
 - No updates. Waiting for next year for the additional scope of work to be completed. Synagro reached out to inquire about the status of the Pay App #1 payment.
 - d) Penn DOT Roadway Project
 - Penn DOT provided initial comments on the Highway Occupancy Permits (HOPs) were received on 7/20/26. HOPs were resubmitted to Penn DOT on 7/23/26.
 - e) Reed Bed No. 1 Media Removal and Replacement
 - Synagro provided a proposal for media replacement of Reed Bed No. 1 for a total of \$187,438.00. They plan to tentatively complete this work mid-August once proposal is approved.
- **Attorney's Items**
- **Sign Checks**
- **Executive Session**